



February 12, 2018

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Thursday, February 22, 2018
980 9th Street, 2nd Floor Conference Center
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

9:00 a.m. 1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

Approx. Time:

9:05 a.m.

~~3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)~~

~~The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracowell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178.~~

Approx. Time:

10:15 a.m.

~~4. Reconvene Open Session~~

5. Adoption of January 25, 2018 Meeting Summary (Action Item)

6. Chair's Report (Information Item)

7. Executive Officer's Report (Information Item)

- a. Legal Update
- b. Legislative Update

8. Lead Scientist's Report (Information Item)

Lead Scientist Dr. John Callaway will report on recent Delta science activities.

Attachment 1: By the Numbers Summary (report to be provided at the Council meeting)

9. Ecosystem Amendment Update (Information Item)

Council staff will discuss the development of three synthesis papers that will provide the scientific basis of an amendment to Chapter 4 of the Delta Plan (Protect, Restore, and Enhance the Delta Ecosystem).

10. Paradise Cut Implementation Challenges (Information Item)

Representatives from American Rivers, Point Blue, and the Central Valley Land Trust will provide the Council with an overview of the Paradise Cut project, focusing on the issues related to converting agricultural land to floodplain and habitat.

Attachment 1: Map of Paradise Cut

Attachment 2: Figure 5.1 from Appendix 5, 2013 Delta Plan

11. Delta Independent Science Board Recent Accomplishments and Upcoming Activities (Information Item)

The chair of the Delta Independent Science Board (Delta ISB) will review the 2017 accomplishments of the Delta ISB and highlight 2018 plans.

Attachment 1: Prospectus for the Delta Monitoring Enterprise Review

Attachment 2: Prospectus for the Interagency Ecological Program Review

Attachment 3: Summary Sheet on the Delta ISB's Review on Adaptive Management

12. Watermaster Quarterly Update (Information Item)

Delta Watermaster Michael Patrick George will present a quarterly report as required by the Delta Reform Act (Water Code §85230(d)).

13. Public Comment

14. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Your comments are important to each member of the Council and staff.
 - Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
 - Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Amanda Bohl at (916) 445-5797.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.